

**Minutes – Board /Finance Meeting
Boise Unitarian Universalist Fellowship
September 19, 2019
BUUF
6200 Garrett St, Garden City, Idaho**

Present:

Board Members: Tom von Alten, Curtis Smith, Elizabeth Pirie, Elaine Daly, Sue Stadler, Cathy Sherman, Rachel Murphy, Harriet Shaklee, Sandy Cruise

Also Present: Rev. Sara LaWall

Board Members not Present: N/A

| Action | Number | Decision | Notes |
|--------------|------------|--|---|
| Board Action | 20190919-1 | Accept Consent agenda | Moved: Rachel Second: Curtis Pass 9 Yes, No 0, 0 Abstentions Voice vote |
| Board Action | 20190919-2 | Accept letter stating Board support of Asylum Seeker grant | Moved: Tom Second: Harriet Pass 9 Yes, 0 No, 0 Abstentions Voice vote |
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Board Agenda

7:00 p.m. Business Meeting

Consent Agenda – Voted

- Minutes – August 15, 2019 Board Meeting
- Minister’s report
- Treasurer’s report
- Evaluation of Leadership Retreat

Action Items–

- Review budget bearing in mind recent donations

- 1) Budget will be reviewed in more detail next month (no immediate impacts of cuts made or urgency to restore anything).
- 2) Discussed impact of RE staff changes.
- 3) Discussed need to review future Building and Grounds budget for un-budgeted ongoing maintenance given the age of the building.

- Asylum Seeker grant application

Discussed concern that the Board would have some above- the-norm financial responsibility. The wording of the application does not indicate this. Asylum Seeker team drafter a letter to voice the general support of the Board and Board approved.

Discussion Items -

- Ends Statement Discernment: Transparency. Rachel presented results of a survey done among committee/team leaders. Most responses indicated that clear information was being communicated. Staff responsibility was the least clear; at the time the survey was conducted (spring) there were staff changes which likely contributed to this outcome. There will be an open-house in October for congregants to meet and talk with staff about their roles. Volunteerism was also viewed as not needed as much anymore which contrasted with the perception by some that no one helps.
- Targeted outreach proposed project status report: Board sub-committee clarified the intent of the person that proposed the project as having specially trained people do a canvas outreach. After discussion of the purpose, scope, and logistics/data logging, the Board questioned whether and ongoing canvas falls within the scope of the Board's role or could more appropriately be framed as an "Ends" goal articulated by the Board and carried out by teams. The sub-committee will present a proposal to the Board next month regarding the Board's role (if any) in advancing this project.

Executive Session